

GENERAL MEETINGS: Notice of Meeting

TONG HERR RESOURCES BERHAD

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| Type of Meeting | General |
| Indicator | Notice of Meeting |
| Description | Notice of Twenty-Ninth Annual General Meeting of Tong Herr Resources Berhad |
| Date of Meeting | 25 May 2026 |
| Time | 02:00 PM |
| Venue(s) | No. 2515 Tingkat Perusahaan 4A, Perai Free Trade Zone, 13600 Perai, Penang, Malaysia |
| Date of General Meeting Record of Depositors | 15 May 2026 |

Resolutions

1. For Information

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| Description | To receive the Audited Financial Statements for the financial year ended 31 December 2025 together with the reports of the Directors and Auditors thereon. |
| Shareholder's Action | For Information Only |

2. Resolution 1

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| Description | To approve the payment of a Final Single Tier Dividend of RM0.033 per share for the financial year ended 31 December 2025. |
| Shareholder's Action | For Voting |

3. Resolution 2

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|-----------------------------|---|
| Description | To re-elect Mr. Tsai Yi Ting, retiring under the provision of Regulation 95(1) of the Constitution of the Company, and who, being eligible had offered himself for re-election. |
| Shareholder's Action | For Voting |

4. Resolution 3

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| Description | To re-elect Datin Nik Haslinda Binti Nik Mohd Hashim, retiring under the provision of Regulation 95(1) of the Constitution of the Company, and who |
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95(1) of the Constitution of the Company, and who, being eligible had offered herself for re-election.

Shareholder's Action

For Voting

5. Resolution 4

Description

To re-elect Mr. Soon Gim Wooi, retiring under the provision of Regulation 95(1) of the Constitution of the Company, and who, being eligible had offered himself for re-election.

Shareholder's Action

For Voting

6. Resolution 5

Description

To re-appoint Messrs. Crowe Malaysia PLT as Auditors of the Company for the financial year ending 31 December 2026 and to authorize the Board of Directors to determine their remuneration.

Shareholder's Action

For Voting

7. Resolution 6

Description

Proposed Payment of Directors' Fees and Benefits amounting to RM150,000 from this AGM up to the date of the next AGM.

Shareholder's Action

For Voting

8. Resolution 7

Description

Proposed Authority to Issue Shares and Waiver of Pre-Emptive Rights.

Shareholder's Action

For Voting

9. Resolution 8

Description

Proposed Renewal of Authority to Purchase its own Shares.

Shareholder's Action

For Voting

10. Resolution 9

Description

Proposed Renewal of Shareholders' Mandate for Recurrent Related Party Transactions of a Revenue or Trading Nature.

Shareholder's Action

For Voting

Please refer attachment below.

Attachments

Attachments

[THR-Notice of AGM.pdf](#)
50.5 kB

Announcement Info

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|----------------------------|----------------------------|
| Company Name | TONG HERR RESOURCES BERHAD |
| Stock Name | TONGHER |
| Date Announced | 23 Apr 2026 |
| Category | General Meeting |
| Reference Number | GMA-17042026-00002 |
| Corporate Action ID | MY260417MEET0002 |